

## Board Members

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Megan Hunter-Williams  
Gary D. Lovejoy, Ph.D.  
Frederick S. Wechsler, Psy.D. ABPP  
Public Member - Vacant



## State of Arizona Board of Psychologist Examiners

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## Staff

Dr. Cindy Olvey  
Executive Director

Meghan Hinckley  
Deputy Director

Vacant,  
Investigator

Heather Duracinski  
Administrative Assistant

## AGENDA

October 2-3, 2009

October 2, 2009

8:30 a.m.

Capital Center Building  
15 South 15<sup>th</sup> Avenue  
Basement Conference Room  
Phoenix, AZ 85007

October 3, 2009

9:00 a.m.

1400 W. Washington  
Basement Conference Room  
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

**Americans with Disabilities Act:** Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

1) **CALL TO ORDER** – October 2, 2009 at 8:30 A.M. – Chairman Wiggins

2) **ROLL CALL** – Ms. Hinckley

3) **REMARKS/ANNOUNCEMENTS** – Chairman Wiggins

- CE Documentation for Licensee Attendance at Board meetings
- Board Surveys
- Board Member Update

4) **APPROVAL OF MINUTES**

- Executive Session, Morning – August 7, 2009
- Executive Session, Afternoon – August 7, 2009
- Regular Session – September 4, 2009

## TIMED ITEMS

5) **8:45 A.M. – CALL TO THE PUBLIC**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please complete a "Call to the Public Request to Speak" form and give it to a Board staff person.

6) **9:00 A.M. – DISCUSSION, CONSIDERATION, POSSIBLE ACTION REGARDING LETTER FROM COMPLAINANT IN RFI NO. 09-16** – Jeanne Galvin, Assistant Attorney General

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

**7) 9:30 A.M. – DISCUSSION, CONSIDERATION, POSSIBLE ACTION REGARDING DR. THAW’S POSSIBLE NON-COMPLIANCE WITH BOARD ORDER NO. 07-36 AND CONSIDERATION OF REPORT & FINDINGS SUBMITTED BY DR. DIBACCO RELATING TO DR. THAW AND ORDER NO. 07-36 – Ms Hinckley**

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board’s attorney.

**8) 10:30 A.M. – INFORMAL INTERVIEW – RFI NO. 09-12 (The Board may take action authorized by A.R.S. § 32-2081) – Dr. Lovejoy**

**A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made, and who is in attendance at a Board meeting, may address the Board regarding that complaint by completing a “Request to Speak Regarding Board Case” form and giving it to a Board staff person.**

- Linnus Pecaut, Ph.D.

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board’s attorney.

**9) 1:30 P.M. - PRESENTATION AND DISCUSSION OF DOCTOR OF BEHAVIORAL HEALTH PROGRAM AT ARIZONA STATE UNIVERSITY – Dr. Ronald O'Donnell**

**THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON**

**10) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING OFFER OF SETTLEMENT FROM JOHN TAYLOR KENT, PH.D. IN BOARD ORDER 06-34; POSSIBLE AMENDMENT TO INTERIM CONSENT AGREEMENT AND ORDER; AND POSSIBLE RESCISSION OF VOTE TO HOLD FORMAL HEARING – Jeanne Galvin, Assistant Attorney General**

**11) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BILL SIGNING LETTERS – Dr. Olvey**  
• **HB 2207**  
• **HB 2206**

**12) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF HB 2206 – Dr. Mellott and Dr. Olvey**

**13) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APP-08-062 RAMONA GAYLE JEFFERSON, PH.D. APPLICATION FOR LICENSURE – Ms. Hinckley, and Ms. Galvin**

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(2), to review confidential records, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board’s attorney.

**14) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING BEHAVIOR ANALYST AD HOC COMMITTEE FINAL REPORT – Dr. Olvey**

**15) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING CONSISTENCY IN APPLICATION REVIEW COMMITTEE POLICIES/PROCEDURES – Dr. Wechsler**

- A.R.S. § 32-2071(A), (2), (3)
- A.C.C. R4-26-202. Doctorate
- A.C.C. R4-26-203. Application for Licensure

**16) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING BYLAWS OR POLICIES AND PROCEDURES TO BE CREATED/ADOPTED BY THE BOARD – Dr. Olvey**

**17) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING SUBSTANTIVE POLICY STATEMENTS – Dr. Olvey and Ms. Galvin**

**18) EXECUTIVE DIRECTOR’S REPORT – Dr. Olvey**

- Financial/Budget/Legislative Update
- Sunset Review Update

**19) LICENSING REPORT – Ms. Hinckley**

**20) INVESTIGATIONS REPORT – Ms. Duracinski**

**21) COUNSEL REPORT – Jeanne Galvin, Assistant Attorney General**

- Stephen Becker, Psy.D. - Update

**22) DISCUSSION/DECISION REGARDING APPLICATIONS – Dr. Lovejoy**

➤ **REQUESTING APPROVAL OF EXAM AND LICENSURE**

Lindsay Buckman, Psy.D.  
Marie Davila-Woolsey, Ph.D.  
Robert Ressler, Ph.D.

➤ **REQUESTING APPROVAL OF LICENSURE BY WAIVER**

Amy Kaminski, Ph.D.  
Wendy Pauluk, Psy.D.

➤ **REQUESTING LICENSURE BY CREDENTIAL**

Dana M. Ferris, Ph.D., NHRSP

**23) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CORRESPONDENCE RECEIVED FROM MIKI PAUL, Ph.D. – Dr. Wiggins**

**24) UPDATE ON ASPPB'S CREDENTIALS BANK WORK GROUP REPORT – Dr. Mellott**

**25) ADJOURN**